

SADDLEWORTH & LEES DISTRICT EXECUTIVE
14/06/2018 at 7.00 pm



Present: Councillor A. Alexander (Chair)
Councillors Byrne, Curley, Harkness, Heffernan, Hewitt, Hudson
and Sheldon

Also in Attendance:

Lori Hughes

Constitutional Services

Lisa MacDonald

District Co-ordinator

1 ELECTION OF VICE CHAIR

RESOLVED that Councillor Hudson be elected as Vice Chair of the Saddleworth and Lees District Executive for the Municipal Year 2018/19.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Leach.

3 URGENT BUSINESS

There was one item of urgent business agreed by the Chair.

Members discussed future funding sources for Dove Stone. This related to recent incidents related to the number of visitors. Members had received details from Greater Manchester Police at the District Partnership meeting.

RESOLVED that:

1. Councillors agreed to the allocation of funding from their individual budgets to support Dove Stone.
2. A meeting be arranged with the Deputy Leader and Cabinet Member for Finance and Corporate Resources regarding future payments.

4 PUBLIC QUESTION TIME

There were no public questions received.

5 MINUTES OF PREVIOUS MEETING

RESOLVED that the minutes of the Saddleworth and Lees District Executive held on 15th March 2018 be approved as a correct record.

**6 SADDLEWORTH AND LEES BUDGET REPORT,
APPENDIX A AND B AND FUNDING REQUEST**

The District Executive gave consideration to a report which outlined the expenditure from the financial year 2017/18 and proposed budget commitments for 2018/19.

RESOLVED that:

1. The funding allocations made during the financial year 2017/18 be noted.
2. The allocation of £6,590 revenue expenditure for Christmas Lights and Trees in 2018 be approved.
3. The allocation of £1,716.26 revenue expenditure to support winter maintenance in the district during 2018/19 be approved.
4. The allocation of £3,456 revenue expenditure for summer and winter planting during 2018/18 be approved.
5. The allocation of £15,000 revenue expenditure to support the band contest in 2019 be approved.
6. The allocation of £475 revenue expenditure to cover the cost of District Partnership, District Executive and Health and Wellbeing Sub-Group room booking costs during the 2018/19 municipal year be approved.
7. The allocation of £4,000 capital expenditure be allocated to the Millgate Arts Centre Roof and Auditorium Refurbishment be approved.

7 **PETITIONS**

There were no petitions to note.

8 **DATES AND TIMES FOR FUTURE MEETINGS**

RESOLVED that the dates and times for the Saddleworth and Lees District Executive for the Municipal Year 2018/19 be noted.

The meeting started at 7.48 pm and ended at 8.25 pm